

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214532236				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: MITSUBISHI MOTORS NORTH AMERICA, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: CA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 6/30/2014</p> <p>SCC ID NO: F1219486</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	2,000,000
CLASS	AUTHORIZED					
COMMON	2,000,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 6400 KATELLA AVE</p> <p style="text-align: center;">CITY/ST/ZIP: CYPRESS, CA 90630</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Ryujiro Kobashi TITLE: P/CEO ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: Ryujiro Kobashi TITLE: P/CEO ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Ryujiro Kobashi TITLE: P/CEO ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MARTIN BELL TITLE: VICE PRESIDENT ADDRESS: 100 NORTH MITSUBISHI MOTORWAY CITY/ST/ZIP/CO: NORMAL, IL 61761 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: MARTIN BELL TITLE: VICE PRESIDENT ADDRESS: 100 NORTH MITSUBISHI MOTORWAY CITY/ST/ZIP/CO: NORMAL, IL 61761	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MARTIN BELL TITLE: VICE PRESIDENT ADDRESS: 100 NORTH MITSUBISHI MOTORWAY CITY/ST/ZIP/CO: NORMAL, IL 61761	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: KEN KONIECZKA TITLE: VICE PRESIDENT ADDRESS: 6400 KATELLA AVE. CITY/ST/ZIP/CO: CYPRESS, CA 90630 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: KEN KONIECZKA TITLE: VICE PRESIDENT ADDRESS: 6400 KATELLA AVE. CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KEN KONIECZKA TITLE: VICE PRESIDENT ADDRESS: 6400 KATELLA AVE. CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Shinsaku Katayama TITLE: VP-FINANCE ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: Shinsaku Katayama TITLE: VP-FINANCE ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Shinsaku Katayama TITLE: VP-FINANCE ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GARY SHULTZ TITLE: VICE PRESIDENT ADDRESS: 100 NORTH MITSUBISHI MOTORWAY CITY/ST/ZIP/CO: NORMAL, IL 61761 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: GARY SHULTZ TITLE: VICE PRESIDENT ADDRESS: 100 NORTH MITSUBISHI MOTORWAY CITY/ST/ZIP/CO: NORMAL, IL 61761	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: GARY SHULTZ TITLE: VICE PRESIDENT ADDRESS: 100 NORTH MITSUBISHI MOTORWAY CITY/ST/ZIP/CO: NORMAL, IL 61761	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DON SWEARINGEN TITLE: PRESIDENT ADDRESS: 6400 KATELLA AVE. CITY/ST/ZIP/CO: CYPRESS, CA 90630 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DON SWEARINGEN TITLE: PRESIDENT ADDRESS: 6400 KATELLA AVE. CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DON SWEARINGEN TITLE: PRESIDENT ADDRESS: 6400 KATELLA AVE. CITY/ST/ZIP/CO: CYPRESS, CA 90630	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				

NAME:	JOHN MCELROY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/SEC		
ADDRESS:	6400 KATELLA AVE		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	MASATOSHI KURAMOTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6400 KATELLA AVE.		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	JERRY BERWANGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP & COO MFG		
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY		
CITY/ST/ZIP/CO:	NORMAL, IL 61761		
NAME:	DAN BOOTH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CO-CFO		
ADDRESS:	6400 KATELLA AVE		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	Mark Chaffin	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6400 KATELLA AVE.		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	KOICHI NAGAFUCHI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP & CO-CFO		
ADDRESS:	6400 KATELLA AVENUE		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	Akihiro Maeda	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP Mfg Div		
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY		
CITY/ST/ZIP/CO:	NORMAL, IL 61761		
NAME:	GAYU UESUGI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	6400 KATELLA AVE.		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	Ryosuke Kagimoto	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO MFG		
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY		
CITY/ST/ZIP/CO:	NORMAL, IL 61761		
NAME:	RICHARD RINEHIMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY		
CITY/ST/ZIP/CO:	NORMAL, IL 61761		
NAME:	Akihiko Mizumoto	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	33-8, SHIBA 5-CHOME MINATO-KU		
CITY/ST/ZIP/CO:	, , null		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YOSHIHIRO KUROI DIRECTOR 33-8, SHIBA 5-CHOME MINATO-KU , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Takeshi Ando DIRECTOR 33-8, SHIBA 5-CHOME MINATO-KU , , null	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROSHI NODA DIRECTOR 33-8, SHIBA 5-CHOME, MINATO-KU , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YUTAKA TABATA DIRECTOR 33-8, SHIBA 5-CHOME MINATO-KU , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DAN BOOTH		6/23/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
DAN BOOTH, EVP/CO-CFO		PRINTED NAME AND CORPORATE TITLE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			